

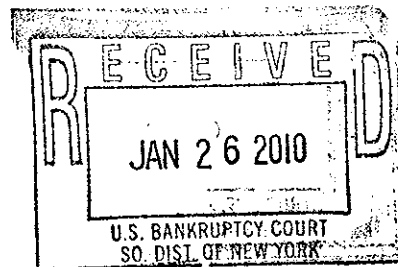
January 15, 2010

To whom it may concern -

Please refer to my information that
I have submitted to Atty. Picard on
July of 09.

Mr. George Theodore stated that he had
invested my money in Mr. Madoff. Please
see that I can get my money back.

Thanks! Verlanee Simon
2-D Bridge Path Cr.
Randolph, MA. 02368
781-963-6538



BERNARD L. MADOFF INVESTMENT SECURITIES LLC

In Liquidation

DECEMBER 11, 2008¹

NOTICE OF TRUSTEE'S DETERMINATION OF CLAIM

December 8, 2009

Nerlande Sanon
2-D Bridle Path Cr.
Randolph, MA 02368

Dear Nerlande Sanon:

PLEASE READ THIS NOTICE CAREFULLY.

The liquidation of the business of BERNARD L. MADOFF INVESTMENT SECURITIES LLC ("BLMIS") is being conducted by Irving H. Picard, Trustee under the Securities Investor Protection Act, 15 U.S.C. § 78aaa *et seq.* ("SIPA"), pursuant to an order entered on December 15, 2008 by the United States District Court for the Southern District of New York.

The Trustee has made the following determination regarding your claim designated as Claim No. 014608:

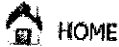
Based on a review of available books and records of BLMIS by the Trustee's staff, you did not have an account with BLMIS. Because you did not have an account, you are not a customer of BLMIS under SIPA as that term is defined at 15 U.S.C. § 78111 (2). Accordingly, your Claim for securities and/or a credit balance is **DENIED**.

PLEASE TAKE NOTICE: If you disagree with this determination and desire a hearing before Bankruptcy Judge Burton R. Lifland, you **MUST** file your written opposition, setting forth the

¹ Section 78111(7)(B) of SIPA states that the filing date is "the date on which an application for a protective decree is filed under 78eee(a)(3)," except where the debtor is the subject of a proceeding pending before a United States court "in which a receiver, trustee, or liquidator for such debtor has been appointed and such proceeding was commenced before the date on which such application was filed, the term 'filing date' means the date on which such proceeding was commenced." Section 78111(7)(B). Thus, even though the Application for a protective decree was filed on December 15, 2008, the Filing Date in this action is on December 11, 2008.



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Transaction Information for

"Account Number"	"Transaction Type"	"Amount"	"Days to Withdrawal"	"Transaction Date"
33205133	D	3000	0	2008-04-12 04:23:52
33205133	G	3000	0	2008-07-11 20:51:24
33205133	D	25000	0	2008-08-08 14:47:56
33205133	G	3000	0	2008-10-13 00:48:39

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1

[Go to Page](#)

Total Rows: 4

Transaction Key: - W = Withdrawal - D = Deposit - G = Capital Credit -

Current Totals

Deposits	\$28,000.00
Withdrawals	\$0.00
Capital Gains	\$6,000.00
Balance	\$34,000.00

[Account Profile](#)[Request Form](#)

The balance is the amount that was owed to me on the last statement and Mr. Theodore took off -

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ICM 2.5 Smart Investment Management Services

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Bank of America 

Cashier's Check

No. **1328156**

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date

AUGUST 15, 2008

30-1/1140
NTX

Banking
Center

HYDE PARK

0001050 00003 001328156

NERLANDE W SANON

Remitter (Purchased By)

\$

****25000.33****

Pay

****TWENTY FIVE THOUSAND DOLLARS AND 33 CENTS****

To
The
Order
Of

****LEADING DIVERSITY INVESTMENTS****

Non-Negotiable

Bank of America, N.A.
San Antonio, Texas

VOID AFTER 90 DAYS

Authorized Signature

**Customer Copy
Retain For Your Records**

001641005339

21-14-3774B 06-2005